

OKAUCHEE LAKE MANAGEMENT DISTRICT
August 31, 2015 – Immediately Following the Annual Meeting
To be held at the **Town of Oconomowoc Town Hall**
W359 N6812 Brown Street | Oconomowoc | Wisconsin | 53066

www.olmd.org

MINUTES

1. Call to Order

C. Wilson called the meeting to order at 8:23 p.m.

2. Meeting Notice Announcement

The meeting notice announcement was distributed to local newspapers, posted at the Town of Oconomowoc Town Hall, two boards, and on the OLMD website.

3. Roll Call of Commissioners

Present

Tom Godar
Dennis Johnson
Bruce Mueller
Dee Schriver
Carol Wilson

Absent

Also Present

Pat Furno, Accountant for the District

4. Election of Officers

D. Schriver nominated C. Wilson as Chairperson. D. Johnson seconded the nomination. There were no other nominations. All were in favor. C. Wilson accepted the nomination and will serve as Chairperson.

C. Wilson nominated T. Godar as Secretary. D. Schriver seconded the nomination. There were no other nominations. All were in favor. T. Godar accepted the nomination and will serve as Secretary.

D. Johnson nominated D. Schriver as Treasurer. T. Godar seconded the nomination. There were no other nominations. All were in favor. D. Schriver accepted the nomination and will serve as Treasurer.

5. Adjournment

D. Johnson moved to adjourn from the meeting. D. Schriver seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:24 p.m.